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June 11, 2020

PERSHING SQUARE RENEW, INC.
10100 SANTA MONICA BLVD. #2200
LOS ANGELES CA 90067

CT FILE NUMBER: CT0219549

RE: Dissolution of PERSHING SQUARE RENEW, INC.

Dear Directors:

We have reviewed the request for confirmation that the captioned corporation has no assets, together with the supporting documents attached thereto, relating to the proposed dissolution of the corporation. Based on the representations made in that request and on the content of the supporting documents submitted, the Attorney General's office confirms, pursuant to California Corporations Code section 6615(b)(2), that the corporation has no assets.

The corporation may proceed to submit its certificate of election to wind up and dissolve to the California Secretary of State.

AFTER the Secretary of State has endorsed the corporation's Certificate of Dissolution, please submit an endorsed-filed copy of the Certificate to the Registry of Charitable Trusts at the address set forth above.

Sincerely,

Registry of Charitable Trusts

For XAVIER BECERRA
Attorney General